

Poultney Board of Selectmen
Meeting
Monday, February 24, 2020 – 6:30 pm
Poultney Town Hall
Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 02/10/20
- 3) Public Comments and Concerns
- 4) Road Report
- 5) Town Manager's Report
 - Sanctuary Town resolution
 - Liquor License renewals
 - Same Sun preferred site proposal
 - Transfer Station fee schedule
- 6) Transact Any Other Lawful Business
- 7) Executive Session
 - Economic Development Coordinator position
- 8) Health Officer's Report
- 9) Rutland Regional Planning Commission
- 10) Board Orders
- 11) Adjourn

Meeting Minutes

Poultney Board of Selectmen

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Jeff King called the meeting to order. Selectmen present included: Jeff King, Terry Williams, George Miller, and Carol Bunce. Others present included Paul A. Donaldson, Town Manager, Ron Kelley, Road Foreman, and Constable Dale Kerber.

Adoption of the Agenda: Carol Bunce made a motion to adopt the agenda. George Miller seconded the motion. Motion carried.

Approval of Minutes: Carol Bunce noted a spelling error on the minutes of 2/10/20. Terry Williams made a motion to approve the minutes of 2/10/20 as amended. George Miller seconded the motion. Motion carried with all in favor.

Public Comments and Concerns:

Road Report:

Ron Kelley reported that:

- The crew has hauled in more sand as most of the stocked sand has been used.
- The crew has been cold patching and filling in pot holes on the back roads.
- We need to put the Ames Hollow Road matter back in front; once the weather turns, we will need to conduct site visits. Paul Donaldson spoke with Neal Vreeland and he can continue to assist.
- We have put together a job description for the anticipated job vacancy.
- The crew has been running chunks of sand through the screen that had frozen.
- The crew has been mowing at the transfer station
- The crew been plowing and salting/sanding as needed, and making repairs as needed.

Town Managers Report:

Paul Donaldson reported the following:

- He has prepared the Second Amendment Sanctuary Resolution for the board to sign. He exact transcribed the resolution as presented and read aloud at the last board meeting.
- Liquor License Renewals: Midway Oil (2 locations), East Poultney General Store, Stewarts, American Legion. Terry Williams made a motion to approve all the licenses, Carol Bunce seconded the motion. Motion carried with all in favor (George Miller abstained from the motion on the American Legion application).

- Discussion further related to the Same Sun application for Preferred Site Status. Terry Williams made a motion to approve the proposed site as a Preferred Site. George Miller seconded the motion. Motion approved with all in favor.
- Discussion related to transfer fee costs and schedules and costs
- The Hazard Mitigation Plan is done. Discussion followed. Carol Bunce made a motion to approve the Hazard Mitigation Plan. George Miller seconded the motion. Motion carried with all in favor.
- He learned that the Rutland County Sheriff Department had had its Deputy patrolling on a 40-hour work week by mistake, they are back on 32-hour work week.

Transact any Other Lawful Business:

Constable Kerber advised the board that the State of Vermont is proposing to charge \$53.39 per 9-1-1 call that the State handles for the Town of Poultney. Discussion followed. He will keep the board informed if this proposal gains any momentum.

Health Officer: None.

Rutland Regional Planning Commission: Terry Williams mentioned that he wants to follow House Bill 688 dealing with Climate Change items very closely.

Executive Session: At 8:20 P.M. Terry Williams made a motion to enter into Executive Session to discuss Personnel Matters/Economic Development Coordinator Position. Carol Bunce seconded the motion. Motion carried with all in favor. At 8:45 P.M. Terry Williams made a motion to leave Executive Session. George Miller seconded the motion. Motion carried with all in favor. No action taken.

Board Orders:

Carol Bunce made a motion to pay board orders. George Miller seconded the motion.

Motion carried.

Adjournment:

George Miller made a motion to adjourn the meeting. Terry Williams seconded the Motion.

Motion carried.

s/Paul A. Donaldson